

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

CONCEALABLE PORTABLE GPS COMMUNICATION SYSTEM

described and claimed in the attached specification; that

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims; that

I do not know and do not believe that same was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to this application, that the same was not in public use or on sale in the United States of America more than one year prior to this application, that the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representative or assigns more than twelve months prior to this application, that I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 CFR 1.56(a), and that no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representative or assigns.

I hereby appoint William J. Crossetta, Jr. (Reg. No. 25790) having the mailing address:

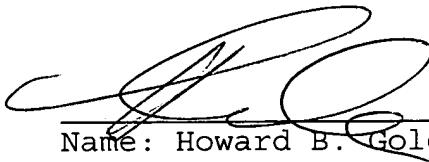
Crossetta & Associates
905 Convention Towers
43 Court Street
Buffalo, New York 14202

my attorney and/or agent, with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office

connected therewith. Please address all correspondence to William J. Crossetta, Jr. at the above address.

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 3/13/01



Name: Howard B. Goldman

Residence & Post Office Address: 246 Ashford Avenue
Tonawanda, New York 14150

Citizenship: United States

FBI - BOSTON

Applicant or Patentee: **Howard B. Goldman**

Serial No.: **unknown**

Filed:

For: **CONCEALABLE PORTABLE GPS COMMUNICATION SYSTEM**

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS
(37 CFR 1.9(f) AND 1.27 (c)) - SMALL BUSINESS CONCERN

I hereby declare that I am

[] the owner of the small business concern identified below:

[X] an official of the small business concern empowered to act on behalf of the concern identified below:

NAME OF CONCERN: **HOWARD GOLDMAN, INC**
ADDRESS OF CONCERN: **300 International Drive
Williamsville, New York 14221**

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention entitled:

CONCEALABLE PORTABLE GPS COMMUNICATION SYSTEM

by inventor(s) : **Howard B. Goldman**

described in

- the specification filed herewith
 application serial number:
 Patent No.: Issued:

If the rights held by the above identified small business concern are not exclusive each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a non-profit organization under 37 CFR 1.9(e). * NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

Name:

Address:

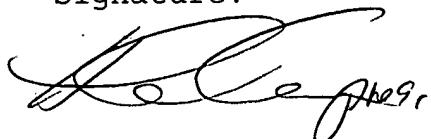
Individual Small business
nonprofit

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Name of person signing: **Howard B. Goldman**
Title: **President, HOWARD GOLDMAN, INC**
Address of person signing: **300 International Drive
Williamsville, NY 14221**

Signature:



Date:

3/13/01
2

Applicant or Patentee: **Howard B. Goldman**

Serial No.: **unknown**

Filed:

For: **CONCEALABLE PORTABLE GPS COMMUNICATION SYSTEM**

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 CFR 1.9(F) AND 1.27 (B)) - INDEPENDENT INVENTOR

As a below named inventor, I hereby declare that I qualify as an independent inventor as defined in 37 CFR 1.9(c) for purposes of paying reduced fees under section 41 (a) and (b) of Title 35, United States Code, to the Patent and Trademark Office with regard to the invention entitled **CONCEALABLE PORTABLE GPS COMMUNICATION SYSTEM**

described in:

- [X] The specification filed herewith
[] Application Serial No.: Filed:
[] Patent No.: Issued:

I have not assigned, granted, conveyed or licensed and am under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who could not be classified as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

Each person, concern or organization to which I have assigned, granted, conveyed, or licensed or am under an obligation under contract or law to assign, grant, convey, or license any rights in the invention is listed below:

- [] No such person, concern, or organization
[X] Persons, concerns or organization listed below*

*NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities (37 CFR 1.27).

Full Name: HOWARD GOLDMAN, INC

Address: 300 International Drive, Williamsville, N.Y. 14221

[] Individual [X] Small Business Concern [] Nonprofit

Full Name:

Address:

[] Individual [] Small Business Concern [] Nonprofit

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

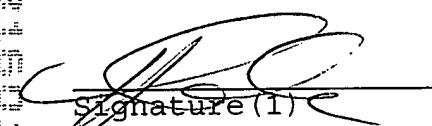
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

Howard B. Goldman

Name of Inventor (1)

Name of Inventor (2)

Name of Inventor (3)


Signature (1)

Signature (2)

Signature (3)

3/13/01
Date (1)

Date (2)

Date (3)